

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012640

FILED
May 01, 2011
Secretary of State

Entity Name: LUGGAGE REPAIR CENTER INC.

Current Principal Place of Business:

3100 WEST 84TH STREET
SUITE 1
HIALEAH, FL 33018

New Principal Place of Business:

3100 WEST 84TH STREET
SUITE 1
HIALEAH, FL 33018 US

Current Mailing Address:

3100 WEST 84TH STREET
SUITE 1
HIALEAH, FL 33018

New Mailing Address:

3100 WEST 84TH STREET
SUITE 1
HIALEAH, FL 33018 US

FEI Number: 42-1529625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSTAN, SCOTT P-D
3100 WEST 84TH STREET
SUITE 1
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-D
Name: KUSTAN, SCOTT
Address: 3100 WEST 84TH STREET, SUITE 1
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT KUSTAN

P-D

05/01/2011

Electronic Signature of Signing Officer or Director

Date